

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030170

FILED
Apr 10, 2012
Secretary of State

Entity Name: LARSON ENTERPRISES INTERNATIONAL TRADING COMPANY, LLC

Current Principal Place of Business:

3946 W WHITEWATER AVE.
WESTON, FL 33332

New Principal Place of Business:

459 STONEMONT DRIVE
WESTON, FL 33326

Current Mailing Address:

3946 W WHITEWATER AVE.
WESTON, FL 33332

New Mailing Address:

459 STONEMONT DRIVE
WESTON, FL 33326

FEI Number: 27-0457977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, JOHN G
3946 W WHITEWATER AVE.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

LARSON, JOHN G
459 STONEMONT DRIVE
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, JOHN G
Address: 459 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: LARSON, ANA M
Address: 459 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN G. LARSON

MGR

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date